ME The meeting of Special General Body of BCA is held on VEL t of osth March 2017 today from 11:30 AM at rindhya washin Corrimercial lamplex, & K. Bhatachanga Krad, Johns under the Chairmanship of Mr. Goffel Bothon, Greatent, ETI BCA to discure following agenda: IAN 1. To confirm the proceeding of last special Germal Muting held on 22.01 2017 eso 2. To doopt the Riles & Regulations of BCA ter. 3. To confirm/aprove the report of three men committee A. Any other matter with the permission of the Class e ( in Alterduce. Johal Bours. President Groters. n( Kabi Shatiluin pd Sus- Hossp. Secretary NS PSA \$13/17 Navin Kumar Januar Vice-Bresident Aran Our Arrand Krimar. Hory Treasurer. Haran ?-! +13117. Munger Distoricket Association Textog Suport District crickel Association - And adultie Saherse Dight Wicket Growing 18 ander burner EAST CHAMPARAN CRICKET ASSOCIATION - SMORE WHAT A Arbind Kumar Singh. Lathiern 521905 SUNIL KUMAR SINICH CHAPRACSGROUT Smiler Ily Whati Naranyan Showing Saran 1817

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MINUTES OF THE MEETING OF THE SPECIAL GENERAL MEETING HELD ON 5<sup>th</sup> MARCH, 2017 AT 11:30 AM AT HOTEL WELCOME, PATNA under the chairmanship of Mr. Gopal Bohra, the President of B.C.A.

Attendance: As per minute Book

ITEM 1: CONFIRMATION OF THE MINUTES OF THE MEETING OF THE SPECIAL GENERAL MEETING HELD ON 22<sup>nd</sup> JANUARY, 2017

The minutes of the previous Special General meeting held on 22<sup>nd</sup> January. 2017 were approved and signed by the chairman and the house resolved that the said signed minutes should be pasted on the proceeding register.

# ITEM 2: RULES & REGULATIONS OF BCA

The House was informed that in view of the decisions by the COM and AGM in its last meetings, the new Rules & Regulations in light of recommendations of Justice Lodha Committee Report as accepted by Hon'ble Supreme Court has been submitted by the Draft Committee. The redrafted Memorandum of Association, Rules & Regulations has already been accepted by COM in its meeting dated 13.02.1017 and has been uploaded on the BCA Website on 18<sup>th</sup> Feb. 2017 itself. Till date no adverse comment or suggestions from any person has been received.

The House unanimously decided to accept the Memorandum of Association, Rules & Regulations of BCA.

# ITEM 3 : CONFIRMATION/ APPROVAL OF THREE MEN COMMITTEE REPORT

The report of Three Men Committee constituted in the A.G.M. dated 22.01.2017 was circulated among the members. All members unanimously accepted the same.

# **ITEM 4: ANY OTHER MATTER**

A. Next Meeting

The house decided that it would meet again on a date, time and place to be notified as needed.

Meeting concluded with thanks to the Chair

Johal Bresident H



Affiliated to the Board of Control for Cricket in India (BCCI)

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Email id – <u>biharcricketassociation@gmail.com</u>

Website – www.biharcricketassociation.com

# THREE MEN COMMITTEE REPORT

We are thankful to the members of Bihar Cricket Association (BCA), who is their Annual General Meeting (AGM) dated 22/01/2017, who have appointed us to recommend the names of Ombudsman, Ethics Officer and members of different subcommittees.

Each of us consulted, discussed and talked to various individuals on different dates, for suggesting us the names of individuals for the above mentioned posts and committees. Based on these talks and discussions, and only after receiving the oral consent from each of them, we hereby make the following recommendations:

- OMBUDSMAN: HONORABLE RETIRED JUSTICE MR. DHARNIDHAR JHA, HIGH COURT OF JUDICATURE AT PATNA
- EHTHICS OFFICER: HONORABLE RETIRED JUDGE MR. DAMODAR PRASAD, PATNA

## Cricketing Committees of Bihar Cricket Association <u>Umpire Committee</u>

- Lalit P Verma Chairman
- Mithlesh Kumar
- Praveen Kumar Pranveer

# **Coach Committee**

- Adhikari M.M. Prasad Chairman
- · Rajesh Choudhary
- Ashok Kumar

#### **Tour & Fixture Committee**

- Ravi P. Sinha Chairman
- R.K.Verma (Nippu)
- Ashok Kumar Sinha
- M.P.Verma
- Santosh Kumar

#### Men's Selection Committee

- Sunil Singh Chairman
- Nikhlesh Ranjan Member
- Suraj M. Lal Member



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# Women's Selection Committee

- Devki Nandan Das Chairman
- Rajiv Ranjan Member
- Prabhat Kumar Member

## **Junior Selection Committee**

- Sunil Kumar Chairman
- Ashok Pahuja Member
- Manish Kumar Member

#### **Cricket Talent Committee**

- · Ashok Talpatra Chairman
- Pradeep Singh
- Ranjit Bhattacharya

### Non-Cricketing Committees of Bihar Cricket Association Legal Committee

- Jagarnath Singh
  - Rajesh Kumar Singh
  - Kumar Vaibhav
  - Arun Kumar

#### **Finance Committee**

- Binod Kumar Chairman
- · Rama Shankar Prasad Convener
- Manish Verma
- Daljit Khanna

#### **Media Committee**

- · Arun Singh-chairman
- Dr D P Tripathi
- Umesh Singh
- Saurabh Chakrabarty- Convener
   We are hereby submitting this report for the approval of the Committee of Management and thereafter for the SGM of BCA.
   Regards

GOPAL BOHRA
PRESIDENT

NAVIN KUMAR JAMUAR VICE PRESIDENT RABI SHANKAR PRASAD SINGH HONORARY SECRETARY